

**Minutes of the Jasper Community Arts Commission**  
**City of Jasper, Indiana**  
**April 7, 2009**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 pm on Tuesday, April 7, 2009, at the Jasper Arts Center. The Pledge of Allegiance was recited and then roll call was held with the following **Commission Members Present:** Norma Kreilein, Robin Norris, Mickey Seger, Michael Jones, Judy Lautzenhiser, Kendall Martin, Pat Thyen and Don Weisheit. **Commission Members Absent:** Greg Stoner, Doug Abbett, and Ann Hilgefort. **Staff Members Present:** Kit Miracle, Doreen Lechner, Amy Laakman, and Kelley Leuck. **Regional Services Coordinator:** Jill Watson. **City Attorney:** Sandy Hemmerlein. **Guests in attendance:** City Councilman Butch Schitter, and Herald Reporter Kasey Hawrysz.

**APPROVAL OF MINUTES**

**Pat Thyen** moved to approve the minutes of the March meeting. **Kendall Martin** seconded. Motion passed 7-0.

**City Financial Statement**

**Don Weisheit** moved to approve the financial statement. **Judy Lautzenhiser** seconded. Motion passed 7-0.

**City Claims and Regional Partnership Grant Claims**

City claims in the amount of \$29,348.92 were presented. Regional Partnership Grant claims in the amount of \$2,750.00 were presented. After conclusion of discussion, it was moved by **Don Weisheit** to accept the claims as presented. **Judy Lautzenhiser** seconded. Motion passed 7-0.

**PUBLIC BUSINESS**

There was no public business.

**COMMITTEE REPORTS**

**Director's Report/Performing Arts**

Kit reported.

- Kit presented the quotes for chalk walk tee shirts. All Star Sports: \$3.25-\$4.80 per shirt; Directions \$3.74-\$4.90 per shirt and Jasper Embroidery \$3.25-\$5.00 per shirt. After discussion, **Robin Norris** made a motion to accept the quote from Jasper Embroidery. **Pat Thyen** seconded. Motion passed 7-0.
- Kit presented the quotes for the design and printing for the 2009/2010 Season Guide. Ewing Printing: \$4489; Herald Printing: \$5424.50; Woods Printing: \$4741.05. After discussion **Kendall Martin** made a motion to accept Ewing Printing's quote. **Robin Norris** seconded. Don Weisheit abstained. Motion passed 6-0.
- Kit stated that a change has had to be made to the performing arts line up for next season. She requested approval to change the Marvelous Wonderettes to the American Big Band. **Don Weisheit** made a motion to accept the change. **Mickey Seger** seconded. Motion passed 7-0.

**Building & Structures Report**

Doreen reported.

- Doreen advised the board she has received the system review from DBA Accoustics. She requested approval to approve the plan presented for two options and to seek quotes. After discussion, **Mike Jones** made the motion, **Robin Norris** seconded. Motion passed 7-0.
- Volunteers from the Jesus Christ of Latter Day Saints will be here on April 25<sup>th</sup>. They will be doing landscape work around the building.

**Education Report**

Kit reported for Donna.

- Donna is at the high school with Dance Kaleidoscope. They are working with the JHS jazz band. A performance will be on April 8<sup>th</sup>.

*Note: At 5:10 Dr. Kreilein arrived.*

### **Visual Arts Report**

Amy reported.

- Youth Art Month was very successful.
- Doug Calisch & Rob Millard-Mendez are on display in the gallery this month. Their opening was Friday and was well attended. They were also at the Jasper High School Friday morning speaking to several classes.
- Kathy Hilger from Elements has items for sale in the display cases in the gallery
- The winter art classes were very successful.
- Planning for ARTventures classes are coming along.
- The visual arts committee has reviewed the portfolios for the 2009/2010 gallery exhibits. Amy will have the list ready for board approval at the May meeting.
- Amy will be going to all area schools to talk to the students about chalk walk. She is looking for guest artists and volunteers.

### **Region 11 Report**

Jill reported.

- Jill is having a grant review meeting on April 20<sup>th</sup> at 6:30 pm.
- The next INteract meeting will be on April 28<sup>th</sup>. They will be discussing the Artisan Trail.
- The Regional Advisory Council meeting will be on April 13th at 6:00.

### **Old Business**

- The fundraising committee has nominated Wayne Schuetter as chairman. They plan on meeting once a month.

### **New Business**

- The Daniel Rodriguez tickets are on sale. Each member of the Rotary Club is supposed to sell six tickets.

### **Adjournment**

**Don Weisheit** made a motion to adjourn at 5:35 p.m. **Judy Lautzenhiser** seconded. Motion passed 8-0.

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**Mike Jones**

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**Attested**